

**TOWN OF MIDDLETOWN
COUNCIL MEETING
January 9, 2012
7:00 P.M.**

1. Call to Order
2. Moment of Silence
3. Pledge of Allegiance
4. Roll Call
5. Setting of Agenda
6. Citizen Comment (3 minute per person per meeting- max. 30 minutes)
7. Approval of Minutes from December 12, 2011 Town Council Meeting
8. Report of Facilities Committee
9. Report of Personnel and Finance Committee
 - a. First and second reading on 14% increase in water rates.
 - b. Vote on frequency of Town Audit.
 - c. Vote on Town Hall roof repair contract.
 - d. Treasurer's Report
 - e. Presentation of Bills
10. Report of Public Works Committee
11. Report of Public Safety Committee
 - a. Report of the Police Department
12. Report of the Ordinance Committee
 - a. Resolution of 1812
13. Report of Planning and Zoning Committee
 - a. Planning Commission Liaison Appointment
 - b. Vote on revised Traffic light agreement and proffer.
14. Report of Special Committee
15. New or Unfinished Business
 - a. Set Committee Meeting date
 - b. Set Work Session meeting date
 - c. Establishment of park study group.

16. Petitions and Communications

17. Adjournment